



CITY OF LODI

**Carnegie Forum
305 West Pine Street, Lodi**

AGENDA - REGULAR MEETING

Date: October 6, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-149

Ord. No. 1681

- A. Roll call
- B. Invocation – Pastor Bo Crow, United Congregational Christian Church
- C. Pledge of Allegiance – Girl Scouts Tierra del Oro Council Color Guard Unit
- D. Presentations
 - 1. Awards
 - a) Presentation of October Community Improvement Award
 - 2. Proclamations
 - a) Knights of Columbus Help People With Mental Retardation Days
 - b) Salmon Festival/Silver Arrow Pow Wow Day
 - 3. Presentations
 - a) Update on the activities of the Lodi Arts Commission
 - b) Presentation to winners of the Year 2000 Steering Committee Poetry Contest and Essay Contest
 - c) Presentation of Congratulations to Parks Supervisor Lisa Rudloff, recently selected to officiate softball at the next Olympics
 - d) Presentation of California Integrated Waste Management Board Certificate of Achievement to Administrative Assistant Sharon Blaufus
 - e) Presentation of Woodbridge Golf and Country Club's 75th Anniversary Commemorative Souvenir Book by Author Elvera Melby
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$6,043,814.13
 - 2. Minutes
 - a) September 14, 1999 (Special Meeting)
 - b) September 15, 1999 (Regular Meeting)
 - c) September 21, 1999 (Special Meeting)
 - d) September 28, 1999 (Special Meeting)

- Res. No. 99-149 3. Accept Improvements at 1300 East Vine Street, Phases 1 and 2
4. Plans and specifications and advertisement for bids for Well 26 Well Drilling, 2640 Regent Street
5. Plans and specifications and advertisement for bids for Lower Sacramento Road Woodbridge Irrigation District Box Culvert Improvements and Hold Harmless Agreement
6. Specifications and advertisement for bids for Radio Equipment for Police Partners Program
7. Specifications and advertisement for bids for 15,000 feet of #750 600-volt XHHW aluminum conductor
8. Specifications and advertisement for bids for 15 50-foot Class 3 wood utility poles
- Res. No. 99-150 9. Amend Traffic Resolution to adopt angle parking on Walnut Street between Church Street and Sacramento Street
- Res. No. 99-151 10. Amend Traffic Resolution to adopt commercial-vehicle parking and height restrictions
11. Approve Final Map and Improvement Agreement for Lodi West, Unit No. 6, Tract No. 2914
12. Approve Final Map and Improvement Agreement for Lodi West, Unit No. 8, Tract No. 2929
13. Authorize City Manager to execute agreements for Central City Railroad Safety Improvement Project
14. Authorize City Manager to execute agreements for Multimodal Station Parking Structure Project
- Res. No. 99-152 15. Award contract for Lane Line Painting, Various City Streets, 1999 (\$23,690)
16. Authorize use of Asset Seizure Funds for equipment purchase
17. Credit card authorization for Library Services Director Nancy Martinez
- Res. No. 99-153 18. Public Benefits Program Grant – Phase II Study: Comprehensive Engineered/Energy Analysis for Interlake Material Handling, Inc. (\$7,996)
- Res. No. 99-154 19. Amendment to salary range for Community Center Director
20. Authorize the City Manager to execute the sale agreement to Edward and Anthony Barkett for City-owned property located at 130 West Elm Street, Lodi
21. Set Public Hearing for October 20, 1999 to consider Planning Commission's recommendation that the City Council adopt a General Plan Amendment, and Prezone requested by the Episcopal Church of St. John the Baptist for the property located at 15567 Lower Sacramento Road
22. Set Public Hearing for October 20, 1999 to consider the Planning Commission's recommendation that the City Council adopt a Prezone requested by Oliver Tecklenburg and William Beckman for the property located at 5215 & 5333 East Kettleman Lane

F. Public Hearings – None

G. Communications

1. Claims filed against the City of Lodi
 - a) Domenic Small, date of loss 10/7/97
 - b) Bernice Everett, date of loss 6/20/99
2. Alcoholic Beverage Control License Applications
 - a) Jim Murdaca to Pietros of Lodi, 317 East Kettleman Lane, Lodi, On-Sale Beer and Wine, Fiduciary Transfer
 - b) C R Star, Inc. to Safeway, Inc., 2449 West Kettleman Lane, Lodi, Off-Sale General, Person to Person Transfer and Premise to Premise Transfer
3. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of September 22, 1999
4. Appointments
 - a) Appointments to the Lodi Arts Commission

H. Regular Calendar - None

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

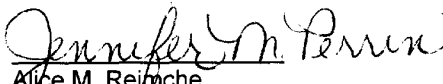
L. Closed Session

1. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
2. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Officers' Association (LPOA) pursuant to Government Code §54957.6
3. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Dispatchers' Association (LPDA) pursuant to Government Code §54957.6
4. Review ground lease amendment of City property; the negotiating parties are Lodi Boys and Girls Club and the City of Lodi

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


for Alice M. Reinche
City Clerk